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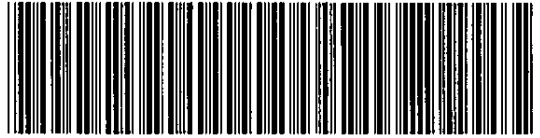
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN -1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Montauk Management Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIDNEY SIMMONS
Name of Person

Firm/Company

1050 Riverside Avenue
Address

Jacksonville, FL 32204
City/State and Zip Code

SSS@SIMMONSLOW
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

SIDNEY SIMMONS at (904) 354-7000X 224
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF CORRECTION

FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
MONTAUK MANAGEMENT GROUP, INC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The zip code for the Principal Offices
and Mailing Address should be 32250
and not 32228

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated:

May 26, 2009

Sidney S. Simmons
Signature of a member or authorized representative of a member

SIDNEY S. SIMMONS

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MONTAUK MANAGEMENT GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY

* * *

ARTICLE I
NAME

The name of this limited liability company is **MONTAUK MANAGEMENT GROUP, LLC.**

ARTICLE II
DURATION

The Company's duration shall be perpetual unless sooner dissolved.

ARTICLE III
PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 14472 Stacey Road Jacksonville Beach, Florida 32228

ARTICLE IV
REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 1050 Riverside Avenue, Jacksonville, Florida 32204, and its initial registered agent is Sidney S. Simmons, II.

ARTICLE V
PURPOSE AND POWERS

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization as of this 12 day of May, 2009.



Sidney S. Simmons, II
Authorized Representative

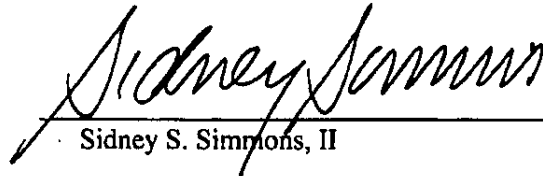
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REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

Having been named as registered agent to accept service of process for the above stated Company, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 12 day of May, 2009.


Sidney S. Simmons, II

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